Regular Preside The regular meeting of the Board of Health of the Township of Harmony, Warren County, New Jersey was called to order by Chairman Louis Mattei. Chairman Mattei made the following announcement: Adequate notice of this meeting was given in accordance with the Open Public Meetings Act by providing a schedule of regular meetings to the Star Gazette and The Express-Times, posting a copy thereof on the Township bulletin board and filing a copy thereof with the Municipal Clerk. The Pledge of Allegiance to the American Flag was led by Chairman Mattei.

Roll call

Present were Chairman Louis Mattei, Board Members Abigail Postma and John Burdge.

Approval

Moved by Mattei and seconded by Burdge to approve the minutes of the January 6, 2004 (Reorganization) meeting. Roll call: Ayes: Mattei, Burdge, Postma. Nays: none.

Minutes

Food

of

Moved by Burdge and seconded by Mattei to authorize the issuance of the

Handler Licenses following Food Handler's Licenses for the year 2004:

Apgar s Cider Press

Harkers Hollow Golf Course

Harmony Hardware

Harmony Spirits & Grocery

Harmony Recreation Area Snack Bar Harmony Township Elementary School

Harmony Township Volunteer Fire Company

Schwan s The Hutch

Warren County Farmers Fair Association

Phillipsburg Area Meals on Wheels

Roll call: Ayes: Burdge, Mattei, Postma. Nays: none.

License Fee Waiver Moved by Mattei and seconded by Burdge to waive the \$10.00 Food Handler's License fee for the Phillipsburg Area Meals on Wheels.

Roll call: Ayes: Mattei, Burdge, Postma. Nays: none.

Adjourn

Moved by Burdge and seconded by Mattei to adjourn. Roll call: Ayes: Burdge, Mattei, Postma. Nays: none. The meeting was adjourned at 7: 10 p.m.

Kelley D. Smith

Secretary